



125 EAST 11TH STREET, AUSTIN, TEXAS 78701-2483 | 512.463.8588 | WWW.TXDOT.GOV

Contract No. 09183206
Control 003304063
Project STP 1302(059)
Highway US 83
County JONES

October 22, 2018

J. H. STRAIN & SONS, INC.
PO BOX 277
TYE, TX 79563-0000

Construction Division
512-416-2425/2440/2465

Subject: AUTHORIZATION TO BEGIN WORK

We are forwarding one copy of the fully executed Contract as shown above. You are authorized to begin construction in accordance with the provisions of said contract.

Time for completion of the contract will be computed in accordance with Item 8.

Your proposal check is being returned according to your instructions or your proposal bid bond is released from further liability.

Sincerely,

Jesse A. Lineberger
Director, Construction & Maintenance Contract Letting

Enclosure

cc: ABL District

BONDED BY: LIBERTY MUTUAL INSURANCE COMPANY
BOND NO. 022053218

OUR VALUES: People • Accountability • Trust • Honesty

OUR MISSION: Through collaboration and leadership, we deliver a safe, reliable, and integrated transportation system that enables the movement of people and goods.

An Equal Opportunity Employer

CONTRACT NO. 09183206

CONTROL 0033-04-063

PROJECT STP 1302(059)

HIGHWAY US 83

COUNTY JONES

CONTRACT

between

STATE OF TEXAS

and

J. H. STRAIN & SONS, INC.

for

CONSTRUCTION OF 15.342 MILES

of

US 83

in

JONES COUNTY

This page intentionally left blank.

THE STATE OF TEXAS §
THE COUNTY OF TRAVIS §

CONTRACT NO.	09183206
CONTROL	0033-04-063
PROJECT	STP 1302(059)
HIGHWAY	US 83
COUNTY	JONES

CONSTRUCTION CONTRACT

This agreement is made by and between the State of Texas, represented by the Executive Director, Texas Department of Transportation, party of the first part, and **J. H. STRAIN & SONS, INC.**, its executors, administrators, heirs, successors or assigns, the Contractor, party of the second part.

WHEREAS, the State desires to enter into a contract for the highway improvement as shown and described in the plans, specifications and special provisions included or referenced herein or as far as the money available will construct in accordance with the provisions of the State Statutes, and

WHEREAS, the Contractor has been engaged in and now does such work and represents that it is fully equipped, competent and capable of performing the desired and herein outlined work and is ready and willing to perform such work in accordance with the unit prices listed herein and the provisions of the herein included or referenced specifications, special provisions and plans, now

WITNESSETH: That for and in consideration of the unit prices listed herein, a part of this contract, the Contractor agrees to do, at its own proper cost and expense, all the work necessary for the highway improvement as shown and described in the plans and in accordance with the provisions of the referenced specifications and special provisions which are a part of this contract.

The work to be performed under this contract shall be completed in **269 WORKING** days.

And the State in consideration of the full and true performance of said work by the Contractor hereby agrees and binds itself to pay to the Contractor for the quantities of work performed in compliance with this contract at the respective unit prices set forth herein, subject to adjustment as herein provided. The following items of work and respective unit prices are those contained in the original proposal and are a part of this contract. The State limits its obligation hereunder to the funds available.

This page intentionally left blank.

PROJECT: STP 1302(059)
COUNTY : JONES

CCSJ BIDDER DATE DIV JOB
003304063 2 9 18 48 206

ITEM NO.	DESC CODE	SP. NO.	ITEM DESCRIPTION UNIT	APPROX. QUANT.	UNIT BID PRICE	EXTENSION
110	6001		EXCAVATION (ROADWAY) CY	21,693.000	10.000	216,930.00
110	6002		EXCAVATION (CHANNEL) CY	136.000	25.000	3,400.00
132	6004		EMBANKMENT (FINAL) (DENS CONT) (TY B) CY	12,056.000	9.000	108,504.00
134	6001		BACKFILL (TY A) STA	781.670	200.000	156,334.00
164	6009		BROADCAST SEED (TEMP) (WARM) SY	78,634.000	.110	8,649.74
164	6011		BROADCAST SEED (TEMP) (COOL) SY	78,634.000	.120	9,436.08
164	6034		DRILL SEEDING (PERM) (RURAL) (SANDY) AC	32.490	375.000	12,183.75
216	6001		PROOF ROLLING HR	32.000	75.000	2,400.00
247	6392	003	FL BS (CMP IN PLC) (TY D GR 5) (FNAL POS) CY	20,588.000	43.500	895,578.00
310	6005		PRIME COAT (AE-P) GAL	17,968.000	4.500	80,856.00
316	6001		ASPH (MULTI OPTION) GAL	188,775.000	4.250	802,293.75
316	6175		AGGR (TY-B GR-4 SAC-B) CY	3,569.000	87.500	312,287.50
344	6032		SUPERPAVE MIXTURES SP-C SAC-B PG64-22 TON	20,595.000	93.630	1,928,309.85
344	6120		SUPERPAVE MIXTURES SP-D SAC-B PG70-22 TON	33,856.000	103.450	3,502,403.20
351	6004		FLEXIBLE PAVEMENT STRUCTURE REPAIR (8") SY	2,000.000	47.600	95,200.00
354	6021		PLANE ASPH CONC PAV (0" TO 2") SY	202,059.000	.900	181,853.10
400	6008		CUT & RESTORE ASPH PAVING SY	18.000	63.250	1,138.50
420	6054		CL C CONC (HEADWALL) CY	2.000	1,610.000	3,220.00
420	6136		CL C CONC (RAC-R) CY	23.000	1,440.000	33,120.00
432	6002		RIPRAP (CONC) (5 IN) CY	65.000	520.000	33,800.00

PROJECT: STP 1302(059)
COUNTY : JONES

CCSJ BIDDER DATE DIV JOB
003304063 2 9 18 48 206

ITEM NO.	DESC CODE	SP. NO.	ITEM DESCRIPTION UNIT APPROX. QUANT.	UNIT BID PRICE	EXTENSION
450	6006		RAIL (TY T223) LF 106.000	287.500	30,475.00
450	6018		RAIL (TY T631) LF 500.000	100.000	50,000.00
451	6007		RETROFIT RAIL (TY T223) LF 344.000	310.000	106,640.00
462	6047		CONC BOX CULV (4 FT X 2 FT) (EXTEND) LF 124.000	530.000	65,720.00
462	6053		CONC BOX CULV (5 FT X 5 FT) (EXTEND) LF 132.000	635.000	83,820.00
464	6003		RC PIPE (CL III) (18 IN) LF 512.000	86.250	44,160.00
464	6046		RC PIPE (ARCH) (CL IV) (DES 3) LF 68.000	345.000	23,460.00
466	6178		WINGWALL (PW - 1) (HW=3 FT) EA 4.000	9,800.000	39,200.00
466	6179		WINGWALL (PW - 1) (HW=4 FT) EA 1.000	10,900.000	10,900.00
466	6181		WINGWALL (PW - 1) (HW=6 FT) EA 1.000	28,750.000	28,750.00
467	6139		SET (TY I) (S= 4 FT) (HW= 3 FT) (4:1) (C) EA 2.000	9,400.000	18,800.00
467	6141		SET (TY I) (S= 4 FT) (HW= 3 FT) (6:1) (C) EA 1.000	6,000.000	6,000.00
467	6177		SET (TY I) (S= 5 FT) (HW= 4 FT) (4:1) (C) EA 5.000	4,400.000	22,000.00
467	6182		SET (TY I) (S= 5 FT) (HW= 5 FT) (4:1) (C) EA 5.000	4,850.000	24,250.00
467	6205		SET (TY I) (S= 6 FT) (HW= 3 FT) (4:1) (C) EA 1.000	10,350.000	10,350.00
467	6212		SET (TY I) (S= 6 FT) (HW= 4 FT) (4:1) (C) EA 2.000	15,000.000	30,000.00
467	6219		SET (TY I) (S= 6 FT) (HW= 5 FT) (4:1) (C) EA 1.000	19,000.000	19,000.00
467	6363		SET (TY II) (18 IN) (RCP) (6: 1) (P) EA 28.000	1,150.000	32,200.00
467	6545		SET (TY II) (DES 3) (RCP) (6: 1) (P) EA 1.000	1,725.000	1,725.00
480	6001		CLEAN EXIST CULVERTS EA 15.000	2,300.000	34,500.00

PROJECT: STP 1302(059)
COUNTY : JONES

CCSJ BIDDER DATE DIV JOB
003304063 2 9 18 48 206

ITEM NO.	DESC CODE	SP. NO.	ITEM DESCRIPTION UNIT	APPROX. QUANT.	UNIT BID PRICE	EXTENSION
496	6004		REMOV STR (SET) EA	6.000	575.000	3,450.00
496	6005		REMOV STR (WINGWALL) EA	13.000	575.000	7,475.00
496	6008		REMOV STR (BOX CULVERT) LF	19.000	100.000	1,900.00
496	6016		REMOV STR (PIPE) EA	6.000	250.000	1,500.00
496	6091		REMOV STR (CURB) EA	3.000	2,900.000	8,700.00
496	6099		REMOVE STR (RAIL) LF	950.000	23.000	21,850.00
500	6001		MOBILIZATION LS	1.000	450,000.000	450,000.00
502	6001		BARRICADES, SIGNS AND TRAFFIC HANDLING MO	15.000	7,000.000	105,000.00
506	6038	004	TEMP SEDMT CONT FENCE (INSTALL) LF	140.000	5.000	700.00
506	6039	004	TEMP SEDMT CONT FENCE (REMOVE) LF	140.000	1.500	210.00
506	6041	004	BIODEG EROSN CONT LOGS (INSTL) (12") LF	1,636.000	5.000	8,180.00
506	6043	004	BIODEG EROSN CONT LOGS (REMOVE) LF	1,636.000	1.500	2,454.00
512	6001		PORT CTB (FUR & INST) (SGL SLOPE) (TY 1) LF	390.000	130.000	50,700.00
512	6025		PORT CTB (MOVE) (SGL SLP) (TY 1) LF	4,860.000	17.750	86,265.00
512	6037		PORT CTB (STKPL) (SGL SLP) (TY 1) LF	390.000	22.500	8,775.00
530	6002		INTERSECTIONS (ACP) SY	393.000	30.000	11,790.00
530	6019		DRIVEWAYS (ACP) (TYPE 1) SY	2,649.000	25.000	66,225.00
530	6021		DRIVEWAYS (ACP) (TYPE 2) SY	910.000	25.000	22,750.00
533	6001		RUMBLE STRIPS (SHOULDER) LF	150,743.000	.150	22,611.45
533	6002		RUMBLE STRIPS (CENTERLINE) LF	74,457.000	.230	17,125.11

PROJECT: STP 1302(059)
COUNTY : JONES

CCSJ BIDDER DATE DIV JOB
003304063 2 9 18 48 206

ITEM NO.	DESC CODE	SP. NO.	ITEM DESCRIPTION UNIT APPROX. QUANT.	UNIT BID PRICE	EXTENSION
540	6001		MTL W-BEAM GD FEN (TIM POST) LF 2,813.000	24.500	68,918.50
540	6006		MTL BEAM GD FEN TRANS (THRIE-BEAM) EA 9.000	2,250.000	20,250.00
540	6016		DOWNSTREAM ANCHOR TERMINAL SECTION EA 3.000	1,250.000	3,750.00
540	6018		MTL BM GD FEN TRANS (NON - SYM) EA 3.000	900.000	2,700.00
542	6001		REMOVE METAL BEAM GUARD FENCE LF 2,875.000	2.250	6,468.75
542	6002		REMOVE TERMINAL ANCHOR SECTION EA 23.000	225.000	5,175.00
544	6001		GUARDRAIL END TREATMENT (INSTALL) EA 29.000	2,150.000	62,350.00
544	6003		GUARDRAIL END TREATMENT (REMOVE) EA 9.000	225.000	2,025.00
545	6001		CRASH CUSH ATTEN (INSTL) EA 2.000	11,000.000	22,000.00
545	6003		CRASH CUSH ATTEN (MOVE & RESET) EA 30.000	2,250.000	67,500.00
545	6005		CRASH CUSH ATTEN (REMOVE) EA 2.000	1,200.000	2,400.00
560	6004		MAILBOX INSTALL-S (TWG-POST) TY 2 EA 5.000	200.000	1,000.00
644	6001		IN SM RD SN SUP&AM TY10BWG(1)SA(P) EA 128.000	450.000	57,600.00
644	6004		IN SM RD SN SUP&AM TY10BWG(1)SA(T) EA 8.000	510.000	4,080.00
644	6007		IN SM RD SN SUP&AM TY10BWG(1)SA(U) EA 5.000	700.000	3,500.00
644	6033		IN SM RD SN SUP&AM TYS80(1)SA(U) EA 9.000	800.000	7,200.00
644	6034		IN SM RD SN SUP&AM TYS80(1)SA(U-1EXT) EA 1.000	825.000	825.00
644	6076		REMOVE SM RD SN SUP&AM EA 122.000	50.000	6,100.00
658	6047		INSTL OM ASSM (OM-2Y)(WC)GND EA 14.000	62.500	875.00
658	6062		INSTL DEL ASSM (D-SW)SZ 1(BRF)GF2(BI) EA 64.000	30.000	1,920.00

PROJECT: STP 1302(059)
COUNTY : JONES

CCSJ BIDDER DATE DIV JOB
003304063 2 9 18 48 206

ITEM NO.	DESC CODE	SP. NO.	ITEM DESCRIPTION UNIT	APPROX. QUANT.	UNIT BID PRICE	EXTENSION
662	6001		WK ZN PAV MRK NON-REMOV (W) 4" (BRK) LF	12,480.000	.240	2,995.20
662	6004		WK ZN PAV MRK NON-REMOV (W) 4" (SLD) LF	169,715.000	.290	49,217.35
662	6034		WK ZN PAV MRK NON-REMOV (Y) 4" (SLD) LF	193,583.000	.290	56,139.07
662	6048		WK ZN PAV MRK REMOV (REFL) TY I-C EA	1,250.000	1.100	1,375.00
662	6050		WK ZN PAV MRK REMOV (REFL) TY II-A-A EA	8,280.000	1.100	9,108.00
662	6063		WK ZN PAV MRK REMOV (W) 4" (SLD) LF	103,070.000	.240	24,736.80
662	6095		WK ZN PAV MRK REMOV (Y) 4" (SLD) LF	118,561.000	.240	28,454.64
662	6109		WK ZN PAV MRK SHT TERM (TAB) TY W EA	10,556.000	1.500	15,834.00
662	6111		WK ZN PAV MRK SHT TERM (TAB) TY Y-2 EA	7,411.000	1.500	11,116.50
666	6006	007	REFL PAV MRK TY I (W) 4" (DOT) (100MIL) LF	1,468.000	2.200	3,229.60
666	6048	007	REFL PAV MRK TY I (W) 24" (SLD) (100MIL) LF	336.000	6.000	2,016.00
666	6072	007	REFL PAV MRK TY I (W) (LNDP ARW) (100MIL) EA	8.000	880.000	7,040.00
666	6300	007	RE PM W/RET REQ TY I (W) 4" (BRK) (100MIL) LF	9,610.000	.280	2,690.80
666	6303	007	RE PM W/RET REQ TY I (W) 4" (SLD) (100MIL) LF	153,477.000	.280	42,973.56
666	6312	007	RE PM W/RET REQ TY I (Y) 4" (BRK) (100MIL) LF	6,090.000	.280	1,705.20
666	6315	007	RE PM W/RET REQ TY I (Y) 4" (SLD) (100MIL) LF	111,809.000	.280	31,306.52
672	6007		REFL PAV MRKR TY I-C EA	478.000	3.600	1,720.80
672	6009		REFL PAV MRKR TY II-A-A EA	1,948.000	3.600	7,012.80
677	6001		ELIM EXT PAV MRK & MRKS (4") LF	44,048.000	.550	24,226.40
730	6002		FULL - WIDTH MOWING AC	97.000	110.000	10,670.00

PROJECT: STP 1302(059)
COUNTY : JONES

CCSJ BIDDER DATE DIV JOB
003304063 2 9 18 48 206

ITEM NO.	DESC CODE	SP. NO.	ITEM DESCRIPTION UNIT APPROX. QUANT.	UNIT BID PRICE	EXTENSION
6055	6001		TMSP RADAR SPEED CONTROL MONITOR EA 2.000	5,000.000	10,000.00
6185	6002	001	TMA (STATIONARY) DAY 591.000	200.000	118,200.00
6185	6005	001	TMA (MOBILE OPERATION) DAY 216.000	200.000	43,200.00
TOTAL					10,819,113.52

CONTRACT NO. 09183206

COUNTY JONES

The Contractor warrants that it has not employed or retained any company or persons, other than a bona fide employee working solely for the contractor, to solicit or secure this contract and that it has not paid or agreed to pay any company or individual any fee, commission, percentage, brokerage fee, gifts, or any other consideration, contingent upon or resulting from the award or making of this contract. For breach or violation of this warranty, the State shall have the right to annul this contract without liability or, in its discretion, to deduct from the contract price or compensation, or otherwise recover, the full amount of such fee, commission, percentage, brokerage fee, gift or contingent fee.

The contractor agrees that any payments owing under this contract will be applied towards the debt or delinquent taxes owed to the state until the debt or delinquent taxes are paid in full.

It is acknowledged and agreed by the parties hereto that this contract is the full and complete contract for the performance of the work called for and described herein.

IN WITNESS WHEREOF, the parties hereto have set their hands the date herein named.

STATE OF TEXAS
Party of the First Part

Executed for the Executive Director and approved for the Texas Transportation Commission for the purpose and effect of activating and/or carrying out the orders, established policies, or work programs approved and authorized by the Texas Transportation Commission.

By

 P.E.

Date

10-22-18

GINA E. GALLEGOS, P.E., DIRECTOR, CONSTRUCTION DIVISION

CARLOS J. RODRIGUEZ, P.E., DIRECTOR, CONSTRUCTION SECTION

(Typed, Printed or Stamped Name and Title)

RECOMMENDED FOR EXECUTION:



CONTRACTOR
Party of the Second Part

J. H. STRAIN & SONS, INC.

By:

 (Title)

President

10-16-18
(Date)

By:

(Title)

(Date)

By:

(Title)

(Date)

This page intentionally left blank.

CARLOS J. RODRIGUEZ, P.E., DIRECTOR, CONSTRUCTION SECTION

PERFORMANCE BOND

CONTRACT NO. 09183206

COUNTY JONES

BOND NO. 022053218

KNOW ALL PERSONS BY THESE PRESENTS:

That we **J. H. STRAIN & SONS, INC.** as principal, and the other undersigned as surety, are held and firmly bound unto the State of Texas, with a sum not greater than **ten million eight hundred nineteen thousand one hundred thirteen and 52/100 Dollars (\$10,819,113.52)**, lawful money of the United States, well and truly to be paid to the State of Texas, and we bind ourselves, our heirs, successors, executors, and administrators jointly and severally, firmly by these presents.

Whereas, the above bounden principal has entered into the foregoing contract with the State of Texas attached hereto, and whereas, under the law said principal is required before commencing the work provided for in said contract to execute a bond in the amount of said contract.

Now, therefore, the condition of this obligation is such that if the above bounden principal, his or its heirs, successors, executors, and administrators shall well and faithfully do and perform each and every, all and singular, the work in accordance with the plans, specifications, and contract documents as provided in said contract aforesaid, and shall fully indemnify and save harmless the State of Texas from all costs and damage which the State of Texas may suffer by reason of the **Principal's** default or failure to do so and shall fully reimburse and repay the State of Texas all outlay and expense which the State of Texas may incur in making good any such default, then obligation shall be null and void, otherwise it shall remain in full force and effect.

Provided further, that the said surety(s) for value received, hereby stipulates and agrees that no change, extension of time, alteration or addition to the terms of the Contract, or to the work to be performed thereunder, or the Specifications accompanying the same, shall in anywise affect its obligation on this bond. The surety(s) does hereby waive notice of any such change, extension of time, alteration or addition, to the terms of the Contract or to the work or to the Specifications, unless otherwise specified in the contract.

WITNESS our hand this, 16th day of October, 2018.

J. H. STRAIN & SONS, INC.



CONTRACTOR

*By: President
(Title)

CONTRACTOR

*By: _____
(Title)

Liberty Mutual Insurance Company
SURETY (Print Firm Name and Seal)

*By: Courtney J. Goulding
Courtney J. Goulding (Title) Attorney-in-Fact

SURETY (Print Firm Name and Seal)

*By: _____
(Title)

SURETY (Print Firm Name and Seal)

*By: _____
(Title)

*Note: A Power of Attorney, showing that the surety officer or Attorney-In-Fact has authority to sign such obligation, must be impressed with the corporate seal and attached behind the Payment Bond in each contract.

This form has been approved by the ATTORNEY GENERAL OF TEXAS & TEXAS DEPT. OF INSURANCE.

This page intentionally left blank.

PAYMENT BOND

CONTRACT NO. 09183206

COUNTY JONES

BOND NO. 028053218

KNOW ALL PERSONS BY THESE PRESENTS:

That we **J. H. STRAIN & SONS, INC.** as principal, and the other undersigned as surety, are held and firmly bound unto the State of Texas, with an amount no greater than **ten million eight hundred nineteen thousand one hundred thirteen and 52/100 Dollars (\$10,819,113.52)**, lawful money of the United States, well and truly to be paid to the State of Texas, and we bind ourselves, our heirs, successors, executors, and administrators jointly and severally, firmly by these presents.

Whereas, the above bounden principal has entered into the foregoing contract with the State of Texas attached hereto, and whereas, under the law said **Principal** is required before commencing the work provided for in said contract to execute a bond in the amount of said contract solely for the protection of all claimants, as defined by the Texas Government Code Title 10, Chapter 2253, or successor statutes, in the prosecution of the work provided for in said contract supplying labor and materials as defined by law, in the prosecution of the work provided for in said contract, for the use of each such claimant.

The condition of this obligation is such that if the above bounden principal, his or its heirs, successors, executors, and administrators shall well and faithfully make payment to each and every claimant as defined by law, supplying labor and materials as defined by law, in the prosecution of the work provided for in said contract and any and all duly authorized changes to said contract that may hereafter be made, notice of such changes to the **Surety(s)** being hereby waived, then this obligation shall be null and void, otherwise it shall remain in full force and effect.

WITNESS our hand this, 16th day of October, 2018.

J. H. STRAIN & SONS, INC.


CONTRACTOR

*By: President
(Title)

CONTRACTOR

*By: _____
(Title)

Liberty Mutual Insurance Company
SURETY (Print Firm Name and Seal)

*By: Courtney J. Goulding
Courtney J. Goulding (Title) Attorney-in-Fact

SURETY (Print Firm Name and Seal)

*By: _____
(Title)

SURETY (Print Firm Name and Seal)

*By: _____
(Title)

*Note: A Power of Attorney, showing that the surety officer or Attorney-In-Fact has authority to sign such obligation, must be impressed with the corporate seal and attached behind the Payment Bond in each contract.

This form has been approved by the ATTORNEY GENERAL OF TEXAS & TEXAS DEPT. OF INSURANCE.

This page intentionally left blank.

THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

Certificate No. 7665118

Liberty Mutual Insurance Company
The Ohio Casualty Insurance Company West American Insurance Company

POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That The Ohio Casualty Insurance Company is a corporation duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Courtney J. Goulding; Cynthia Giesen; Douglas J. Wealty; Wesley M. Pitts; William E. Gellhausen, III

all of the city of AUSTIN, state of TX each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 13th day of March, 2017.



STATE OF PENNSYLVANIA ss
COUNTY OF MONTGOMERY

On this 13th day of March, 2017, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance Company, The Ohio Casualty Insurance Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.



COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Teresa Pastella, Notary Public
Upper Merion Twp., Montgomery County
My Commission Expires March 28, 2021
Member, Pennsylvania Association of Notaries

The Ohio Casualty Insurance Company
Liberty Mutual Insurance Company
West American Insurance Company

By: David M. Carey
David M. Carey, Assistant Secretary

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV – OFFICERS – Section 12. Power of Attorney. Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

ARTICLE XIII – Execution of Contracts – SECTION 5. Surety Bonds and Undertakings. Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

Certificate of Designation – The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization – By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Renee C. Llewellyn, the undersigned, Assistant Secretary, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 16th day of October, 2018.



By: Renee C. Llewellyn
Renee C. Llewellyn, Assistant Secretary



TEXAS IMPORTANT NOTICE

To obtain information or make a complaint:

You may call toll-free for information or to make a complaint at
1-877-751-2640

You may also write to:

2200 Renaissance Blvd., Ste. 400
King of Prussia, PA 19406-2755

You may contact the Texas Department of Insurance to obtain information on companies, coverages, rights or complaints at
1-800-252-3439

You may write the Texas Department of Insurance
Consumer Protection (111-1A)
P. O. Box 149091
Austin, TX 78714-9091
FAX: (512) 490-1007
Web: <http://www.tdi.texas.gov>
E-mail: ConsumerProtection@tdi.texas.gov

PREMIUM OR CLAIM DISPUTES:

Should you have a dispute concerning your premium or about a claim you should first contact the agent or call 1-800-843-6446. If the dispute is not resolved, you may contact the Texas Department of Insurance.

ATTACH THIS NOTICE TO YOUR POLICY:

This notice is for information only and does not become a part or condition of the attached document.

TEXAS AVISO IMPORTANTE

Para obtener informacion o para someter una queja:

Usted puede llamar al numero de telefono gratis para informacion o para someter una queja al
1-877-751-2640

Usted tambien puede escribir a:

2200 Renaissance Blvd., Ste. 400
King of Prussia, PA 19406-2755

Puede comunicarse con el Departamento de Seguros de Texas para obtener informacion acerca de companias, coberturas, derechos o quejas al
1-800-252-3439

Puede escribir al Departamento de Seguros de Texas Consumer Protection (111-1A)
P. O. Box 149091
Austin, TX 78714-9091
FAX # (512) 490-1007
Web: <http://www.tdi.texas.gov>
E-mail: ConsumerProtection@tdi.texas.gov

DISPUTAS SOBRE PRIMAS O RECLAMOS:

Si tiene una disputa concerniente a su prima o a un reclamo, debe comunicarse con el agente o primero. Si no se resuelve la disputa, puede entonces comunicarse con el departamento (TDI)

UNA ESTE AVISO A SU POLIZA:

Este aviso es solo para proposito de informacion y no se convierte en parte o condicion del documento adjunto.

